



## **AUDIT COMMITTEE OF THE CITY OF SAN DIEGO**

**Councilmember Scott Sherman, Chair  
Councilmember Ed Harris, Vice Chair  
Committee Member Thomas Hebrank  
Committee Member Karley Schreiner  
Committee Member Ricardo Valdivia**

### **AUDIT COMMITTEE ACTIONS**

**MONDAY, SEPTEMBER 15, 2014 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jack Straw, Council Committee Consultant  
JTStraw@sandiego.gov or (619) 533-5997**

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### **ROLL CALL**

Committee members present: Sherman, Harris, Hebrank, Schreiner, Valdivia

### **APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

July 14, 2014

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY**

**ATTORNEY, AUDITOR COMMENT:** None

**REQUESTS FOR CONTINUANCE:** None

**INFORMATION AGENDA:**

**ITEM-1:      Report from the City Auditor regarding MONTHLY ACTIVITY REPORT**

Information item only. No action was taken

**DISCUSSION AGENDA:**

**ITEM-2:      Report from the City Auditor regarding AGREED-UPON PROCEDURES  
RELATED TO THE CENTRAL STORES PHYSICAL INVENTORY**

Motion by Councilmember Harris to accept the report. Second by Committee  
Member Schreiner.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-3:      Report from the City Auditor regarding PERFORMANCE AUDIT OF THE  
SAN DIEGO CONVENTION CENTER'S HUMAN RESOURCES  
SYSTEMS**

Motion by Committee Member Schreiner to accept the report. Second by  
Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-4:      Report from the City Auditor regarding PERFORMANCE AUDIT OF THE  
SAN DIEGO CONVENTION CENTER’S FINANCIAL SYSTEMS –  
CONTINUED FROM JUNE 9<sup>TH</sup> AUDIT COMMITTEE MEETING**

Motion by Committee Member Schreiner to accept the report and forward it to the City Council. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-5:      Report from the City Auditor regarding PERFORMANCE AUDIT OF THE  
SAN DIEGO FIRE-RESCUE DEPARTMENT’S OVERTIME COSTS**

Motion by Committee Member Schreiner to accept the report and forward it to the City Council and to request that the Office of the City Attorney review the history of the cap on annual leave negotiated by the City as part of its Memorandum of Understanding (MOU) with Local 145 and report on whether the City is in compliance with the annual leave caps, the legal implications of non-compliance, and steps that should be taken to regain compliance. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**ITEM-6:      Report from the City Auditor regarding PERFORMANCE AUDIT OF THE  
ENVIRONMENTAL SERVICES DEPARTMENT’S WASTE REDUCTION  
AND RECYCLING PROGRAMS**

Motion by Committee Member Hebrank to accept the report and forward it to the City Council. Second by Councilmember Harris.

Passed by the following vote:

Yea: Sherman, Harris, Hebrank, Schreiner, Valdivia

Nay: None

Recused: None

Not Present: None

**PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS:** None

**CLOSED SESSION:**

**ITEM-6: PUBLIC EMPLOYEE PERFORMANCE EVALUATION\***

**Title: City Auditor**

No reportable action was taken.

\* Cal. Gov't Code §§ 54954.5(e), 54957(b)

Scott Sherman  
Chair